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*Attorneys for Irving H. Picard, Trustee  
for the Substantively Consolidated SIPA Liquidation  
of Bernard L. Madoff Investment Securities LLC  
and the Chapter 7 Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

UBS AG, UBS (LUXEMBOURG) SA, UBS FUND  
SERVICES (LUXEMBOURG) SA, UBS THIRD  
PARTY MANAGEMENT COMPANY SA,  
ACCESS INTERNATIONAL ADVISORS LLC,  
ACCESS INTERNATIONAL ADVISORS LTD.,  
ACCESS MANAGEMENT LUXEMBOURG SA  
(f/k/a ACCESS INTERNATIONAL ADVISORS  
(LUXEMBOURG) SA) as represented by its  
Liquidator MAÎTRE FERNAND ENTRINGER,  
ACCESS PARTNERS SA as represented by its

Adv. Pro. No. 10-04285 (SMB)

Liquidator MAÎTRE FERNAND ENTRINGER, PATRICK LITTAYE, CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) in her capacity as Executrix under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA VILLEHUCHET), CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) individually as the sole beneficiary under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA VILLEHUCHET), PIERRE DELANDMETER, THEODORE DUMBAULD, LUXALPHA SICAV as represented by its Liquidators MAÎTRE ALAIN RUKAVINA and PAUL LAPLUME, MAÎTRE ALAIN RUKAVINA AND PAUL LAPLUME, in their capacities as liquidators and representatives of LUXALPHA SICAV, and GROUPEMENT FINANCIER LTD.,

Defendants.

**DECLARATION OF OREN J. WARSHAVSKY IN FURTHER SUPPORT OF THE  
TRUSTEE'S MOTION FOR LEAVE TO FILE A SECOND AMENDED COMPLAINT  
AND OPPOSITION TO CROSS MOTION FOR CLAIM DETERMINATION AND  
ALLOWANCE**

I, Oren J. Warshavsky, pursuant to 28 U.S.C. § 1746, declare as follows:

1. I am a member of the New York Bar and a partner at Baker & Hostetler LLP, counsel for plaintiff Irving H. Picard, as trustee (the "Trustee") for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, *et seq.*, and the estate of Bernard L. Madoff.

2. Attached hereto as **Exhibit 1** is a true and correct certified translation of the Liquidators Complaint. The exhibits to the Liquidators Complaint and the original French language document can be submitted to the Court should the same be desired.

3. Attached hereto as **Exhibit 2** is a true and correct copy of a translation of Article 86 of Luxembourg's Law of 20 December 2002 Relating to Undertakings for Collective

Investment and Amending the Law of 23 February 1979 Concerning the Value Added Tax.

Please note that the law of 20 December 2002 was repealed and replaced by the law of 17

December 2010, however, at all relevant times, the law of 20 December 2002 was in force.

4. Attached hereto as **Exhibit 3** is a true and correct copy of correspondence among Brett Moore and Geoffrey A. North, dated February 25 and February 26, 2013.

5. Attached hereto as **Exhibit 4** is a true and correct copy of the letter to Hon. Burton R. Lifland, U.S.B.J., dated March 7, 2013.

I hereby declare under penalty of perjury that the foregoing statements are true and correct.

Executed on the 4th day of May, 2020, at New York, New York.

/s/ Oren J. Warshavsky  
Oren J. Warshavsky